

Groton Cable Advisory Committee

Meeting Minutes for: 11/5/20
TV Studio at High School

In Attendance Via Internet Conference:

Cable Committee Members: Janet Sheffield, Robert Piché, John Macleod, Neil Colicchio, and Eric Fischer.

Other: Program Director, Bob Colman

Called to Order At: 6:04 PM

All votes were roll call votes.

Meeting Minutes: Eric moved to approve the minutes of 3/11/20. John seconded. It passed 3-0 with Neil and Janet abstaining. Janet moved to approve the minutes of 6/18/20. Eric seconded. It passed 4-0 with Neil abstaining.

General Updates:

- We have shown, recorded and made available on-demand 248 Public meetings since Covid began (3/16)
- We have also aired 266 other original programs and shorts
- Our Facebook account has grown to 954 friends and our Newsflash page has 486 followers.
- Noah and Ashley still working mostly from home.
- Film Festival had 9 entries
- Laptops have arrived and Cablecast Update was installed.

Discussion Item: FY 22 Budget Outlook – As Cable revenues decrease and costs increase, we will likely need to rely more on our Savings this coming fiscal year. We can comfortably do this for another two to three years. This should allow us enough time to learn the fate of pending legislation which could provide significant new revenues.

Discussion Item: Program Director Evaluation - The Committee discussed the evaluation and scheduled a special work session to discuss without the Program Director for 11/12/20.

Purchase Requests:

2 portable Chroma Key Backdrops	\$90
100 Film Festival Prize	\$100
2 128GB sd cards	\$90
3 Festival Plaques	\$20-\$50 each

Vote: Janet made a motion to purchase the above for not more than \$350. Eric seconded. It passed unanimously.

Meeting adjourned at: 7:08 PM